

1. ARTICLES OF INCORPORATION

AND

BY-LAWS

OF THE

Abraham * Lincoln

Memorial * Hall * Association,

OF

WASHINGTON, D. C.



WASHINGTON :

GIBSON BROS., PRINTERS AND BOOKBINDERS,
1890.

ARTICLES OF INCORPORATION
OF THE
Abraham Lincoln Memorial Hall Association.

Be it remembered:

That the undersigned, whose names are hereto attached, being persons of full age, citizens of the United States, and a majority of the District of Columbia, hereby associate themselves for benevolent and charitable purposes, as well as for mutual improvement, under and by the name, and for the term of years, and with the number of directors, and otherwise, as hereinafter set forth and mentioned, and agreeably to sections 545 to 552 of the Revised Statutes in relation to the District of Columbia, "Chapter Eighteen," General Incorporation.

I.

The name of the Association shall be
ABRAHAM LINCOLN MEMORIAL HALL ASSO-
CIATION.

II.

This Association is organized for a term of twenty years.

III.

The objects of the Association shall be, *first*, to secure and maintain, in whatever methods shall be deemed most feasible, a hall bearing the name of this organization, for the use and benefit of the members of the Grand Army of the Republic, Department of the Potomac, and other soldiers, sailors, and marines of the United States in the late war of the rebellion, in the District of Columbia and elsewhere. *Second*, the adoption and promotion of plans and actions, in accordance with the purposes of the Grand Army of the Republic, for the relief, comfort, support, and welfare of the needy members thereof, their wives, widows, and orphans. *Third*, the cultivation and diffusion of the principles of the highest and best statesmanship.

IV.

The Association shall be composed of the signers of these articles of incorporation, and

their associates and successors, from time to time, who may be received and admitted according to by-laws hereafter to be adopted.

V.

The officers of the Association shall consist of a President, Vice-President, Recording Secretary, Corresponding Secretary, and Treasurer.

VI.

The Association, through its directors or otherwise, shall elect such employés or agents as shall be deemed useful or necessary for the successful operations of the Association.

VII.

The Directors of the Association for the first year shall consist of thirteen persons, members of the Grand Army of the Republic, until otherwise provided, and shall consist of the following persons, viz :

Charles P. Lincoln,	M. Emmet Urell,
Newton Ferree,	Marion T. Anderson,
Solomon E. Faunce,	Edward Webster,
Newton M. Brooks,	Calvin Farnsworth,
Andrew J. Huntoon,	Lewis H. Douglass,
Horatio N. Howard,	Nathan B. Prentice.
William A. Cook,	

In witness whereof we have hereunto set our hands and seals this 30th day of June, 1890.

M. EMMET URELL.
SOLOMON E. FAUNCE.
CALVIN FARNSWORTH.
HORATIO N. HOWARD.
NEWTON FERREE.
CHARLES P. LINCOLN.
SAMUEL S. BURDETT.
GREEN B. RAUM.
WM. GIBSON.
NEWTON M. BROOKS.
JOHN C. S. BURGER.
MARION T. ANDERSON.
JAMES E. McCABE.
LEWIS H. DOUGLASS.
NATHAN B. PRENTICE.
EDWARD WEBSTER.
CHARLES L. PATTEN.
A. J. HUNTOON.
J. LEE ADAMS.
ANDREW F. DINSMORE.
WILLIAM A. COOK.
WILLIAM S. ODELL.
FREDERICK C. REVELLS.
WILLIAM W. GRANGER.
FRANK W. PAIGE.
THOMAS H. McKEE.
ROBT. H. MARCELLUS.

DISTRICT OF COLUMBIA, }
County of Washington. } ss :

Before me, N. D. Adams, a notary public in and for the District of Columbia, personally appeared

M. Emmet Urell,	Nathan B. Prentice,
Solomon E. Faunce,	Edward Webster,
Calvin Farnsworth,	Charles L. Patten,
Horatio N. Howard,	Andrew J. Huntoon,
Newton Ferree,	J. Lee Adams,
Charles P. Lincoln,	Andrew F. Dinsmore,
Samuel S. Burdett,	William A. Cook,
Green B. Raum,	William S. Odell,
William Gibson,	Frederick C. Revells,
Newton M. Brooks,	William W. Granger,
John C. S. Burger,	Frank W. Paige,
Marion T. Anderson,	Thomas H. McKee,
James E. McCabe,	R. H. Marcellus,
Lewis H. Douglass,	

and each acknowledged that the signature attached to the foregoing Articles of Association is in each of their handwritings, and was voluntarily signed by each of them with a full knowledge of the contents thereof, and that each and all of them make this acknowledgment voluntarily and for the purpose of having the Articles of Association filed and recorded in the office of the Recorder of Deeds, so that

they may become and constitute and act as body politic and corporate, under and by virtue of the Revised Statutes in relation to the District of Columbia, "Chapter Eighteen," under the title "General Incorporation" and sub-title "Class 3," Societies, Benevolent, Educational, etc., from section 545 to section 552, inclusive.

In testimony whereof I, the said N. D. Adams, notary public as aforesaid, have hereunto set my hand and seal of office this 30th day of June. A. D. 1890.

[SEAL.]

N. D. ADAMS,

Notary Public in and for the District of Columbia.

Abraham Lincoln Memorial Hall Association.

BY-LAWS.

ARTICLE I.

Membership.

SECTION 1. The regular membership of this Association shall consist of citizens of the United States, permanent or temporary residents of the District of Columbia, all of whom shall be members in good standing of the GRAND ARMY OF THE REPUBLIC.

SEC. 2. The number of members shall not exceed forty-one; and shall consist of the incorporators, and such others as may be elected by a unanimous ballot of a quorum of members present and voting at any regular meeting, the name or names having been proposed in writing at a previous meeting. No rejected person shall be eligible to membership for six months after the date of his rejection.

SEC. 3. Honorary members may be elected in the same method as regular members, who shall have all the privileges of the Association except the holding of offices and voting.

SEC. 4. Voluntary withdrawal from the Grand Army of the Republic, suspension or expulsion therefrom, or any conduct inconsistent with the principles and purposes of the Association shall be disqualifications for continued membership.

ARTICLE II.

Meetings.

SECTION 1. The regular meetings of the Association shall be held in Washington, District of Columbia, on the first Wednesday in July, October, January, and April of each year; and fifteen members shall constitute a quorum for the transaction of business.

SEC. 2. Special meetings shall be called by the President upon the written request of five members, stating the objects of such meetings.

Notices of such meetings shall be given in writing over the signatures of the President and Recording Secretary.

ARTICLE III.

Elections.

SECTION 1. The first election of officers shall be held immediately after the adoption of these By-Laws.

SEC. 2. The annual election of officers and directors shall be held thereafter at the regular meeting in July.

SEC. 3. All elections shall be by ballot, and a majority of votes cast shall be necessary to an election, a quorum being present and voting.

SEC. 4. If any vacancy occurs in the officers or directors, notice thereof shall be immediately given to each member in writing, and vacancies shall be filled at the next regular meeting of the Association.

ARTICLE IV.

Duties of Officers.

SECTION 1. The President shall preside at all meetings of the Association and perform the duties usually prescribed for such officer.

SEC. 2. The Vice-President shall perform all the functions of President in the absence of that officer.

In the absence of both these officers, the Association shall elect a member to preside temporarily.

SEC. 3. The Recording Secretary shall keep a journal of the proceedings of all meetings, and shall issue all notices directed by the Association. He shall receive all moneys and securities accruing to the Association, and immediately turn them over to the Treasurer, taking his receipt therefor.

He shall perform such other duties as the Association may direct, and give a bond with sureties in such form and amount as it may require.

SEC. 4. The Corresponding Secretary shall conduct all correspondence relating to the affairs of the Association.

SEC. 5. The Treasurer shall receive from the Recording Secretary all funds and securities of the Association, and give his receipt therefor.

He shall deposit the same, in the name of the Association, in such bank or other depository as it may direct. He shall pay all orders drawn by the Recording Secretary and signed by the President.

And all payments shall be by his check as Treasurer, countersigned by the President. He shall give bond with securities, as the Association may require, and shall keep regular accounts in books to be provided for that purpose, which shall be subject to the inspection of the officers of the Association.

ARTICLE V.

The Board of Directors shall report in writing to the Association, at each quarterly meeting, a summary of its transactions, and as much oftener as the Association may deem proper and require.

ARTICLE VI.

Suspension of Members.

Any member may be suspended by the Board of Directors at a regular meeting of the Board, upon charges in writing, for any of the causes mentioned in Article First, Section Four of the By-Laws: *Provided*, The charges shall be first examined and sustained by the Directors: *And provided also*, One week's notice, either personal or by mail, shall be given to the accused member of the time and

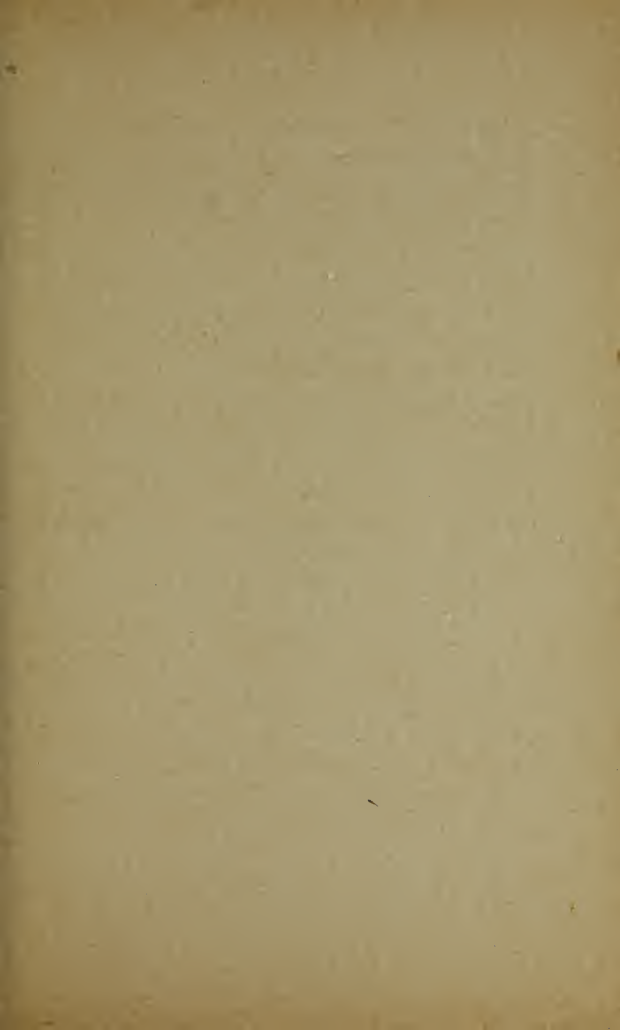
place of their consideration, together with a copy of the charges: *And provided*, That he be given a full opportunity to answer the charges which may be made up against him.

SEC. 2. Whenever any member shall have been suspended, as hereinbefore provided, he may be expelled by a majority vote of the Association for any reasons for which he may have been suspended: *Provided*, That at least two weeks' notice of the charges upon which he may have been suspended shall have been given him in writing, personally or through the mail, and also the time and place of their consideration: *And provided*, That the vote upon the charges shall take place at a regular meeting of the Association.

ARTICLE VII.

These By-Laws may be altered or amended by a two-thirds vote of the members present at a regular meeting, notice having been given in writing at the preceding meeting.

Any By-Law may be suspended for a single meeting by unanimous consent.



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